2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 03, 2006 8:00 am Secretary of State

DOCUMENT # P97000017423 1. Entity Name HTC USA, INC.							02-03-2006 90006 047 ***158.75				
Principal Place of Business Mailing Address							1				
1943 60TH PLACE E 1943 60TH PLACE E											
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2. Principal Place of Business 3				Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		01302006	Chg-P	CR2E034	(11/05)		
City & State				City & State		4. FEI Number Applied For 65-0753420 Not Applicable			t Applicable		
Zip	Country		1	Zip Coun		try	5. Certificate of Status Desired \$8.75 A			.75 Add	itional
- 6: Name and Address of Current Rugi				tered Agent		7. Name and	Address of New R				
					Name —						
KETHLEEN, GALLEN						Street Address (P.O. Box Number in Not Acceptable)					
1943 60TH PLACE E BRADENTON, FL 34203						1543 60 PLACE E					
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*						City Pag	DENTON		FL	Zip Code	
The above named entity submits this statement for the purpose of changing its registered office or registered.										iliar with	and accept
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CIONATIDE Same Sudden									1/3	0/06	
SIGNATURE Signature, typed or printed name of resistered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.							.00 May Be ded to Fees				ļ
10.	OFFICERS AND DIRECTO					ADDITIONS	CHANGES TO OFF				
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12. I hereby	certify that th	ne information supplied	ed with this f	iling does not qualify for	or the ex	emptions containe	d in Chapter 11	9, Florida Statutes. I	further certify	that the in	of director
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.											